

**Board Meeting Minutes
September 21, 2022**



1) Board Meeting Call to order: 5:08 PM

a) Roll call and recording of Board Members present

- Dr. Frank Madla III X
- Dr. Harold Oliver X
- Joe Pena X
- Kathy Rodriguez X
- Dr. Monica Ayala-Jimenez X

b) Declaration of the quorum present

- Yes X
- No

c) Recording of Superintendent and Staff Members present

- Alfredo Segura Jr. X
- Barbara Flores X
- Khalid Zakaria X
- Roselie Hewitt X
- Dr. Monica Villarreal X
- Jeffrey Flores X
- Jennifer Limas X
- Sandra Flores X

- d) Pledge allegiance to the US Flag
- e) Pledge allegiance to the Texas Flag

2) Comments from the public

NONE

3) Reports

Mr. Zakaria presented the Student Outcome Recognition award to Starla Vandenberg via Zoom.

Dr. Frank Madla, Mr. Segura, and Principals presented the Lone Star Governance – AE Local Goal Setting. Dr. Madla included the board time use tracker in his report which will be considered for board approval under the consent agenda.

Ms. Barbara Flores presented the end of the month financials.

- Estimated Revenue as of August 2022
- Balance Sheet August 2022
- FIRST Indicator 6 and Or 9 August 2022
- Admin Ratio

Mr. Segura and Senior Management presented the report on Policy Modules, Non-Expansion Amendment, and the National Incident Management System. Mr. Segura also announced the Choose to Succeed grant and the investment of \$200 million dollars.

The Philanthropy committee presented the details on the Big Give Event.

Executive Session Out: N/A

4) Consent Agenda – Consideration to approve...

- a) August 24, and August 30, 2022 board meeting minutes as presented by Board Secretary.
- b) Board Time Use Tracker from the Meetings of August 24, and August 30, 2022 as presented by Board President.
- c) Approve the AE-Local (Lone Star Governance) for SY2022-2023 as presented by Board of Trustees.
- d) SY2022-23 Policy Modules: 100 – Financial Operations and 300 - School Operations, as presented by Senior Management.
- e) Non-Expansion Amendment related to the enrollment process as presented by Senior Management.

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Ms. Kathy Rodriguez

UNANIMOUS

5) Open Session Agenda – Consideration to ...

- a) Adopt the National Incident Management System (NIMS) program of the Federal Emergency Management Agency (FEMA).

Approved: X Yes No Votes: 5 (Yes) / to 0 (No)

Motioned by: Dr. Harold Oliver Seconded by: Mr. Joe Pena

UNANIMOUS

6) Other Business and Adjournment

Adjourn: 6:54 P.M.

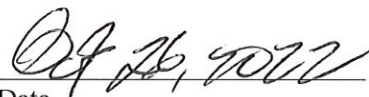
Approved: X Yes No Votes: 4 (Yes) / to 0 (No)

Motioned by: Ms. Kathy Rodriguez Seconded by: Dr. Monica Ayala-Jimenez

UNANIMOUS



Dr. Harold Oliver – Board Secretary



Date